

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 8, 2015
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Helen Johnson and Gary Dado – Town Board Supervisors, Judy Demulling, Clerk and Margo Dahl, Treasurer.

ABSENT: Greg Frost – Supervisor

AGENDA: **Motion was made by Supervisor Johnson, second by Supervisor Dado, to approve adoption of the proposed agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion was made by Supervisor Dado, second by Supervisor Johnson to approve the treasurer's report as presented.** Motion passed.

MINUTES: **Motion was made by Supervisor Dado, second by Chairman Karpenski to approve the minutes of September 10, 2015 Regular Town Board Meeting.** Motion passed.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Discussion on Building Inspections – **Motion was made by Supervisor Dado, second by Supervisor Ausen to offer the Town of Alden's building inspector position to Craig Moriak with a 60 day notice upon acceptance.** Roll call vote: Supervisor Ausen – yes, Supervisor Dado – yes, Supervisor Johnson – yes, Chairman Karpenski – yes. Motion passed

NEW BUSINESS

- a. Polk County Zoning Ordinance – Tim Anderson, Polk County Planner presented to the Town Board the new zoning ordinance. Town options would be to adopt or opt-out of the new county zoning ordinance. Needs to be in place by September 15, 2016.
- b. Set Date for Budget Planning – October 28, 2015 at 6:00 p.m.
- c. Special Town Board Meeting – **Motion was made by Supervisor Dado, second by Supervisor Ausen that if it is required, to hold a special town meeting of the electors on October 28, 2015 at 6:00 p.m.** Motion passed

STATUTORY PLAN COMMISSION

- a. Jon and Sue Everson – Barn Venue Request Update – Section 14, Town 32N, Range 18W – No action taken, will be put on next month's agenda.

ROAD WORK ISSUES

- a. Update on 180th Street – Blacktopping will begin Monday, October 12, 2015.
- b. Review and Approve road Certification Map for 2015 – **Motion was made by Supervisor Johnson, second by Supervisor Ausen to approve road certification map for 2015.** Motion passed.
- c. Cedar lake School House – Update – No formal action taken.
- d. Dan Fedderly, Town Engineer will be completing the PASER for 2015 and applying for TRI funds for the next cycle 2016-2017.

AGENDA ITEMS FOR NEXT MEETING: Building Inspector, Jon & Sue Everson – Barn Venue.

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Supervisor Dado to adjourn.** Motion carried. 9:55 p.m.

TO BE APPROVED AT THE November 17, 2015 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk